

# **2021 Annual General Shareholders' Meeting**

## **Convocation Notice**

**(Summary Translation)**

The 2021 Annual General Shareholders' Meeting (the "AGM") of EVERGREEN INTERNATIONAL STORAGE & TRANSPORT CORPORATION (the "Company") will be convened at 9:00 AM Wednesday, June 16, 2021 at Conference Room on the 6th floor No. 100, Sec. 2, Hsin-Nan Road, Luhu Dist., Taoyuan City, Taiwan.

The agenda for the Meeting is as follows:

- I. Report the total number of shares represented at this AGM and announce commencement of the meeting.
- II. Chairman's Address.
- III. Report Items:
  - A. Business Report of the year 2020.
  - B. Audit Committee's Review Report of the year 2020.
  - C. 2020 Employees' Compensation and Directors' Remuneration report.
- IV. Ratification and Discussion Items:
  - A. Ratification of the 2020 Business Report and Audited Financial Report.
  - B. Ratification of 2020 earnings distribution.
    - Cash dividends: NT\$320,142,329. Each share shall be distributed NT\$0.3
  - C. Proposal to amend the "Rules and Procedures of Shareholders' Meeting".
  - D. Discussion on approving the release of restrictions of competitive activities of Directors.
- V. Extraordinary Motion.
- VI. Meeting Adjournment.

Board of Directors

EVERGREEN INTERNATIONAL STORAGE & TRANSPORT CORPORATION